## Results of Brief Enforcement Hearings – October 18, 2001 Results of Enforcement Before the Full Commission – October 23, 2001

Note: Brief Enforcement Hearings are heard by a Single Commissioner, normally the Chair of the Commission. Brief enforcement hearings are held when the facts are undisputed, the violations appear to be relatively minor in nature, and a penalty no greater than \$500 will be assessed for the violations. A respondent may appeal the results of a brief enforcement hearing by asking the full Commission to review the findings of the Single Commissioner.

# Brief Enforcement Hearings - October 18, 2001

#### 1. **Marta Guevara** – Case #01-142

**Results:** The Respondent was found to have violated RCW 42.17.080 and RCW 42.17.090 by failing to timely file summary reports of contributions and expenditures (PDC form C-4) and by failing to timely file reports of contributions received (PDC form C-3) during the 2000 election cycle. The Respondent was also found to have violated RCW 42.17.060 by failing to timely deposit contributions received within five business days of receipt.

**Assessed Penalty:** \$150, to be paid within 30 days of the date of the order.

#### 2. **Protect Our Pets and Wildlife** – Case #01-134

**Results:** The hearing was continued to the Brief Enforcement Hearing scheduled for November 1, 2001.

### 3. **Washington Teamsters Legislative League** – Case #00-923

**Results:** The Respondent was found to have committed three violations of RCW 42.17.640 by making over-limit contributions during the 1998 election cycle of \$200 to the Committee to Re-elect Mike Cooper, \$300 to the Committee to Elect Jeralita Costa, and \$500 to the Committee to Elect Aaron Reardon.

**Assessed Penalty:** \$300 with \$300 suspended on condition the Respondent commits no further violations of RCW 42.17.640 for one year from the date of the order.

#### 4. **General Teamsters Union Local #38** – Case #00-924

**Results:** The Respondent was found to have committed three violations of RCW 42.17.640 by making over-limit contributions during the 1998 election cycle of \$200 to the Committee to Re-elect Mike Cooper, \$300 to the Committee to Elect Jeralita Costa, and \$500 to the Committee to Elect Aaron Reardon.

**Assessed Penalty:** \$300 with \$300 suspended on condition the Respondent commits no further violations of RCW 42.17.640 for one year from the date of the order.

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5. **James C. Garrett** – Case #02-139 (Staff requested that the Chair rescind her oral finding of a violation at the September 24, 2001 Brief Enforcement Hearings. The Respondent timely filed the required forms.)

**Results:** The Chair rescinded her oral finding of violation and the penalty of \$150 due within 30 days, set at the September 24, 2001 Brief Enforcement Hearing.

Brief enforcement hearings were held for 3 Respondents who PDC staff alleged had failed to timely file a Candidate Registration (PDC form C-1) and/or a Personal Financial Affairs Statement (PDC form F-1) that were due within two weeks of becoming a candidate. The results of the brief enforcement hearings are included on a separate spreadsheet.

## Enforcement Hearings Before the Full Commission - October 23, 2001

1. **Tacoma School District**, Case #01-199

**Results**: In Case #01-199, the Commission accepted a Stipulation of Facts, Violations and Penalty and found that the Respondent violated RCW 42.17.680(4) by failing to maintain open for public inspection books of account and employees' payroll deduction authorization forms for contributions to a political committee. **Stipulated Penalty**: \$1,000 with \$500 suspended on the condition the Respondent commits no further violations of RCW 42.17 for four years from the date of the order. The non-suspended portion of the penalty shall be paid within 60 days from the date of the order.

2. **Leslie Martinez**, Case #01-469

**Results:** The Commission found that the Respondent violated RCW 42.17.240 by failing to timely file the F-1 Report by April 16, 2001.

**Assessed Penalty:** \$500.

## Requests for Review by the Full Commission of Brief Enforcement Hearings

1. **William Boyce**, Case #01-267, initially found to have violated RCW 42.17.240 by failing to file the Personal Financial Affairs Statement by April 16, 2001 and assessed a penalty of \$250.

**Results**: No motion. Initial order becomes a final order.

2. **Claude Hicks**, Case #01-391, initially found to have violated RCW 42.17.240 by failing to file the Personal Financial Affairs Statement by April 16, 2001 and assessed a penalty of \$250.

Results: No motion. Initial order becomes a final order.

3. **Edward C. Smith,** Case #01-595, initially found to have violated RCW 42.17.240 by failing to file the Personal Financial Affairs Statement by April 16, 2001 and assessed a penalty of \$100.

**Results:** The Commission affirmed the violation of RCW 42.17.240 and assessed a penalty of \$100 with \$100 suspended on the condition the Respondent commits no further violations of RCW 42.17 for a period of two years from the date of the order.

4. **Rhonda Steinman**, Case #01-603, initially found to have violated RCW 42.17.240 by failing to file the Personal Financial Affairs Statement by April 16, 2001 and assessed a penalty of \$100.

**Results:** The Commission affirmed the violation of RCW 42.17.240 and assessed a penalty of \$100 with \$50 suspended on the condition the Respondent commits no further violations of RCW 42.17 for a period of two years from the date of the order.

5. **Cecil Stuurmans**, Case #01-614, initially found to have violated RCW 42.17.240 by failing to file the Personal Financial Affairs Statement by April 16, 2001 and assessed a penalty of \$100.

**Results**: No motion. Initial order becomes a final order.

6. **Charles Styger**, Case #01-615, initially found to have violated RCW 42.17.240 by failing to file the Personal Financial Affairs Statement by April 16, 2001 and assessed a penalty of \$250.

**Results:** Review was postponed until a later date.